

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, MAY 26, 2011**  
**10:00 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**CONSENT AGENDA**

**BID AWARD**

1. Purchasing Memo #11-194 - Bid #11-cp-62, Urbana Elementary School Bioswale Project  
Award to: Harland J. Shoemaker and Son, Inc.  
Award amount: \$45,020.06

**BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT**

School Construction Expense Fund Amendment

1. #11-06 and BT-11-160

**EASEMENT**

1. Partial Release of Water and Sewer Easement - Lot D, Ballenger Creek Center PND - Beth Ramacciotti, Utilities and Solid Waste Management Division

**ENCROACHMENT AGREEMENT**

Washington Gas Encroachment Agreement - Ballenger McKinney Enhanced Nutrient Removal (ENR) Wastewater Treatment Plant (WWTP) Expansion - Beth Ramacciotti, Utilities and Solid Waste Management Division

*Motion to approve the consent agenda as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

1. Bid Award - Purchasing Memo #11-192 - Occupational Therapy Contract with Crystal Ciccarelli, OTR/L - Hal Good, Finance Division

*Motion to approve the Purchasing Memo #11-192 as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

2. Fee Resolution - Department of Permits and Inspections and the Development Review Functions of the Community Development Division - Gary Hessong, Community Development Division

*Motion to approve the proposed fee resolution as presented in Exhibit "B."*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter						X

3. Finalize 2011 Annual Transportation Priorities Review - Summary for Submission to the Maryland Department of Transportation - John Thomas, Community Development Division

*Motion to approve and sign the priorities letter addressed to the state including changes as requested.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

4. Memorandum of Understanding (MOU) with Career Firefighters Association of Frederick County, Maryland, Inc. - Miles Ward, Human Resources Division

*Motion to approve the MOU as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

5. Proposed Resolution to Ratify Division Directors – David Dunn, Office of the County Manager

*Motion to approve the proposed resolution as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

## **WORKSESSION**

6. Boyers Mill Road Capital Improvements Program (CIP) Project - Tony Pellegrino, Public Works Division

*Motion to approve the project as presented.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter			X			

7. Appointments/Reappointments to Boards/Commissions/Committees - Joyce Grossnickle, Office of the County Manager

*Motion to fill one vacancy on the Board of Gaming Appeals.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

*Motion to fill four vacancies on the Commission for Women.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter				X		

*Motion to fill one vacancy on the Commission on Aging.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve				X		
Gray	X		X			
Delauter			X			

*Motion to fill one vacancy on the Local Management Board.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

*Motion to fill two vacancies on the Public Library Board.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

*Motion to recommend submitting the applicant's name to the Governor's Appointments Office for consideration to fill one vacancy on the Property Tax Assessment Appeal Board.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

*Motion to fill four vacancies on the Deferred Compensation Committee.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

*Motion to fill three vacancies on the Retirement Plan Committee.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

## **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

**Topic** - To discuss with the county attorneys a recently filed petition for judicial review.

*Motion to proceed into closed session.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov) or Mary Baker at 301-600-1074 or [mbaker@FrederickCountyMD.gov](mailto:mbaker@FrederickCountyMD.gov)